COUNCIL CHAMBERS CITY COUNCIL CITY HALL - CITY OF LODI WEDNESDAY, JUNE 23, 1948.

This adjourned regular meeting of the City Council of the City of Lodi was held beginning at 3:00 o'clock P. M. of Wednesday, June 23, 1948, councilmen Bull, Lytle, and Rinn present at roll-call. Councilman Tolliver appeared at 8:15 P. M. and took his seat in the Council. Councilman Haskell absent. The minutes of the regular meeting of June 16, 1948, were read, approved as read, and so endorsed by the Mayor. No persons desireing to be heard at this time, the order of public hearings was passed for the time being and the Council proceeded to hear communications.

## COMMUNICATIONS:

Letters from the Business and Professional Women's Club and from the Soroptimist Club of Lodi inquiring in for the reasons for specifying candidates for the position of "clerk-cashier" as limited to men only. The clerk was directed to reply to these inquiries stating that there were special circumstances connected with this position such as the weights of moneys handled from parking-meters and the proposal that this appointee would do the field work under the new sales tax ordinance. This latter part of the work would entail visiting bar-rooms and other places in which the Council felt it would not be right to ask a woman clerk.

USE PERMIT S.J.L. HEALTH DISTRICT GRANTED

The action of the City Planning Commission in granting a use permit to San Joaquin Local Health District for permission to erect an office and health center at 300 W. Oak Street was approved on motion of Councilman Bull, Lytle

VARIENCE GLAD TIDINGS TEMPLE HEARING SET

The application of Glad Tidings Temple for a varience to permit the erection of a new church building at 221 E. Walnut Street 3 feet south of the established building line in this block, but on line with the existing church building was set for hearing before the City Council July 7, 1948, at 8:00 o'clock P. M.. This action was taken after receipt of a letter from the City Planning Commission stating that this commission had held one public hearing on the application at which no objections were received.

STDEWALK POLICY CURB & GUTTER

s. c. cc. DRIVEYAY

COMPANY

Superintendent of Streets Bruner asked affirmation of a policy of his office denying side-walk permits to applicants where no curbs and gutters are in place. The Council agreed with Mr. Bruner's contention, stating that it would be the policy of the Council not to allow side-walks unless curbs and gutters were first installed or were put in simultaneously, with the side-walks.

On inquiry from Mayor Rinn, Superintendent of Streets Bruner outlined his proposal cutting down driveway entrances to the Standard Cil Service Station on the Morthwest corner of School and Pine Streets.

PEAT, MAR-

Peat, Marwick, Mitchell and Co. inquired as to the possibility of their firm submitting a proposal for the WICK, MITCHELL annual audit of the City's accounts. No action taken, pending a recommendation from the City Manager.

C. O. P. CONTRACT OCT. 30, 1948

The Athletic Department of the College of Pacific requested a contract with the City for its use of the Stadium October 30, 1948. Application referred to Glenn West, City Attorney, for the preparation of a proper contract to be submitted the Council for approval.

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PURCHASE PITNEY-BOWES MAIL MACHINE The City Clerk reported that Pitney-Bowes Inc. had notified him that their mailing and postage-metering machine prices would advance some seventy-dollars June 28. The City Clerk requested authority to place an order for one of these machines in order to make a saving over purchase later in the year, as he had intended, and would include the cost of this machine in his office budget. Permission to place this order granted.

CITY ENGINEER PURCHASE OF AUTOMOBILE City Engineer Heckenlaible requested that the city purchase some adequate means of transportation for the City Engineering Field Department, recommending a Carry-all-Suburban Vehicle to cost \$1,850.00. Mr. Heckenlaible stated that the present 1938 model Ford used for transportation for men and equipment in the field department had been driven over 100,000 miles and was in a very bad state of repair. Also, the employees of his department objected to hauling survey equipment in their private cars. Mr. Heckenlaible was directed to prepare specifications for advertisement for a car suitable for this purpose.

ALVIN BENDER RENTAL OF 80' STRIP The application of Alvin A. Bender, 735 E. Pine Street for permission to rent or lease a part of the eighty foot strip owned by the City in Lot 14, Live Oak Colony No. 1 was referred Superintendent of Streets. The Clerk was also directed to ascertain if the present owners of the 4 acres tract of land abutting on the north end of this strip were interested in renting the same, and if so, what rental could be obtained therefore.

SPECIFICATIONS
FOR CONCESSIONS

The Clerk asked information necessary to draw up complete specifications for concession services at the two ball parks and the Lodi Stadium, particularly as to whether this should be included in one letting or whether this Council would receive separate bids on the ball park concessions from those in the Stadium. He was directed to advertise for bids for all three concessions.

CLERK-CASHIER SALARY The City Treasurer was authorized to pay for an entrance salary of 225 dollars (\$225.00) per month to the successful condidate for "clerk-cashier" providing this qualification warranted the payment of such an amount.

WATER CONSERVATION DISTRICT REQUEST FOR \$1,625.00 APPROVED

At this time, Mr. Reuben P. Rott, representing San Joaquin Water Conservation District addressed the City Council in application for a contribution toward the organization costs of this district. Mr. Rott stated that the proposed district would be bounded on the south by the Stockton-East San Joaquin Water Conservation District, on the east by the Tully and Elliott roads, on the north by a line 2 mile north of the Elliott road, and on the west by a line 1 mile west of the Lower Sacramento Road, including about 55 thousand acres and the City of Lodi. Mr. Rott stated that the State Division of water resources had estimated the costs of a survey for the district be twenty-five thousand dollars. Thirteen thousand dollars would be paid in the first year, and twelve thousand in the second. Costs to be borne  $\frac{1}{2}$  by the State of California and  $\frac{1}{2}$  by the district benefited. The district under organization had appeared before the Board of Supervisors of San Joaquin County, requesting them to advance the sum of \$3,250.00, a similar

(Wednesday, June 23, 1948 continued)

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sum to be contributed from the district. Mr. Rott's request was that the city contribute  $\frac{1}{2}$  of this \$3,250.00 to-wit: The sum of \$1,625.00 toward the survey in the first year. After the district is organized, they will then be able to levy a tax not to exceed 25¢ per acre for organization costs. The people in the rural portion of the proposed district would then contribute a sum equal to that requested from the city.

It was then moved by Councilman Bull that the City appropriate the sum of \$1,625.00 as its contribution to the cost of organization expenses of a water conservation district, contingent, however, on the appropriation of the sum of \$3,250.00 by San Joaquin County. Motion seconded and carried.

ORDINANCE NO. 373 FORMALLY INTRODUCED AS AMENDED

At this time, City Attorney West explained several proposed amendments to the sales tax ordinance, (Ordinance No. 373) proposed at the June 16 meeting. Several businessmen interested in the sales tax and the method of its collection participated with the Council in a discussion of the ordinance and these proposed amendments. First, the change from Treasurer-Collector to Treasurer wherever it appeared in the ordinance was approved. Second, Section (C) of the original ordinance was stricken out and the following substituted in lieu thereof: "Section (C) -- the sales tax does not apply to sales to purchasers solely for use or consumption in the conduct of their business outside the City Limits of the City of Lodi." Third, computation of the sales tax due from certain vendors where it is extremely difficult to ascertain the amount of taxable sales on a fixed percentage ascertained after an analysis of six month's sales was authorized by the insertion of paragraph (D) in Section 4. The second paragraph under parenthesis, that part (c) of Section 5 stating a rule of the State Board of Equalization adopted by the original ordinance but not set forth in full therein was made by the addition of a second paragraph showing that sales of a business would be taxed on the show-cases, bars, fixtures, equipment, office machines, trucks, and automobiles used in the conduct of the business. On motion of Councilman Bull, Lytle second, all amendments were approved and the amended ordinance no. 373 ordered introduced and laid over for a period of not less than 5 days.

At 11:15 o'clock P. M. on motion of Councilmanor Tolliver, the City Council adjourned to 8:00 o'clock P. M. on Wednesday, June 30, 1948.

Attest: /

J. F. Blakely City Clerk

The foregoing minutes read at an adjourned regular meeting of the City Council, held ours 30 , 1948, and approved as written.

Mayor Mayor

Date: June 30,1948